

WHS & HANMER SCHOOL BUILDING COMMITTEE

REGULAR MEETING MINUTES

Monday August 8, 2016

Present:

Committee Member	Name	Present	Absent	Excused
	Christine Fortunato, Chairman	X		
	J. Edward Brymer Jr., Vice Chairman	x		
	Daniel Camilliere, Clerk	x		
	Frank Dellaripa	x		
	Peter Gardow	x		
	David Drake	x		
	Charles Carey			x
Liaison Present	Steven Barry, Council Liaison	x		
Staff Present	Jeff Bridges, Town Manager	x		
	Mike Emmett, Supt. Schools			x
	Tom Moore, WHS Principal	x		
	Fred Bushey, Dir of Maintenance	x		
	Lori Schroll, Admin. Analyst - Engineering	x		
	Sally Katz, Staff Liaison	x		
Guests Present	Rusty Malik, Quisenberry Arcari	x		
	Gus Kotait, O&G	x		
	Mark Jeffko, O&G	x		
	Lee Donaldson, O&G	x		
	Polly Moon, Bd. Of Ed	x		

Call to Order: Chairwoman Fortunato called the meeting to order the order at 6:30 p.m. in the lower level Meeting Room at the Board of Education in the Stillman Building.

Christine welcomed parents and members of the swim team and public that were present and gave a brief explanation of the pool situation. The painter had power washed for ceiling in the pool area in preparation for painting it. When it was tested by Fuss & O'Neill it tested positive for asbestos. O&G proceeded to get quotes from qualified vendors to do asbestos abatement, with the priority of having the abatement completed before school opens on August 31st. Once the abatement is finished reconstruction will take place.

Christine asked Rusty Malik, architect with Quisenberry-Arcari, to update building committee members. Rusty explained that the pool asbestos remediation will mean not only removing the asbestos, but removing all conduit, electrical, fire safety, ductwork and ventilation. As a result, once abatement is finished, his team will go back in to see what can be salvaged and have cleaned and what needs to be replaced. SMI has given a date of August 28th, but he hopes to get his engineering team into the pool by August 26th to confirm what needs to be done. Rusty's goal is to replace all the ductwork with something conducive for a pool area, design for a sprinkler system, electrical and lighting fixtures, HVAC system and the sounds system. He expects to have a finalized list by August 30th.

Rusty continued on by saying that he had talked to some vendors regarding materials and the following are the lead times they are saying: HVAC ductwork and Electrical - 6-8 week time frame, this does not include delivery time, or installation time. Christine asked if the pool would be reimbursable. Rusty said there may be some on the code related items since asbestos was found. He will discuss this with the State Dept. of Education. Ed asked Rusty, so it will take 6-8 weeks to get the equipment in, Rusty said

yes from the time we place the order, but while we are waiting for the equipment we could be doing the electrical and the conduit. Ed asked the cost of the remediation, Christine answered \$416,000 and it may be approximately \$250,000 for the reconstruction costs. Ed asked if there is any way to expedite this, Rusty said you have to meet the health, fire, building codes, so local officials will have the final approval. There will be no ventilation or sprinklers in the pool so a Fire Watch would be needed. Dave asked why it will take so long, Rusty said it will 6-8 weeks from the time the shop drawings are ready with the date of August 30th being when they can get into the school.

Rusty said we can order the lighting, can the shop drawings and the submittals can start before that date and then be tweaked when we finally get in there. Rusty said September would be the earliest to order the items; part of the challenge is you don't want to rush and order things that will not be conducive to the space. Steve asked if the 26th is still the date that they will be done in there, Gus said it is progressing well and it may be a little before but the goal is the 26th.

Christine asked Mr. Moore, WHS Principal to update the building committee on an alternate pool plan. Mr. Moore stated that he and his staff have been working to create an alternative plan. Mr. Moore said what is in place right now is using Willard pool till 9/24 or so, with transportation being provided by the school. He then has 3 contingency pools; Wilson school in Middletown, CCSU, and Hartford High that he is exploring. The school in Middletown provides the best cost efficiency and availability. Transportation will be provided by the school both ways. In response to a comment the pool has had significant upgrades to the heater, chlorinator and mechanicals, and he will be looking into adding new blocks and diving board from the CIP budget or BOE budget. David asked if Trinity pool is available, Mr. Moore said no it is not. The schedule for the girl's team is late August to the end of fall, and the boys in the winter. Ed asked if Mr. Moore had gotten input from parents on which venue they would prefer, Mr. Moore said there preference is the WHS pool.

Christine asked Gus Kotait from O&G to give an update; he said SMI is in the 3rd week of the abatement. The 1st week the scaffolding was put up and SMI are now starting their 2nd week of abatement. SMI has 16 - 20 workers on 12 hour shifts which includes weekends. Peter asked Gus if SMI are going to be done on time, Gus said they will.

Ed said he had read that this is a town project and wanted to clarify that this is part of the school project, and that contracts are in place.

1. Public Comments

Gail Stewart
411 Main St.

She said she is a parent of a junior on the team, and also had 2 sons that were on the swim team before they graduated. She said that parents are anxious by the short notice of the pool closing and concerned the girls won't have a swim season and probably the boys also. Also, the kids have to practice outside, or out of town when other sports teams had different options and more time to prepare.

She said that parents never understand why the pool wasn't part of the project to begin with, and passed pictures around showing the pool area. She expressed the parents' frustration, concern of the girls swimming outside till the 17th when it will be cold and transportation issues for those parents who will have to make arrangements, also the fact that children may not get home till 9:00, and will then have to start homework. Closing the pool also affects the Barracuda program.

She asked if there is some type of contingency to get the pool open earlier with temporary measures. She is looking for getting temporary lights and a fire system in place and then return in March to complete the job.

Christine responded that getting the abatement done before school opens is the priority, reconstruction to follow.

Mrs. Stewart said that everyone knew there was asbestos in that pool. Town Manager Bridges stated that in the 1992 renovation \$1 million dollars was spent on asbestos removal and the pool was never on the BOE management plan as having asbestos.

Frank said at the beginning of this project that the pool wasn't going to be touch so it wasn't tested; the only reason why the Committee decided to paint the pool was for cosmetics.

Christine stated that the Committee understands the parent's frustration and everyone has been very patient with the project. She said the building committee will push this along as quickly as possible without putting the children and staff in any jeopardy. The children are our priority. This project is about education.

Chairwoman Fortunato thanked Mrs. Stewart for her comments.

Anna Cannata
103 Colonel Chester Drive

Ms. Cannata stated that she is a senior at the High School and is here to speak on behalf of the senior class. She said she understands that the renovation has only been done to facilitate learning, but the education of the current students has been neglected and the team that should be the pride of the school is being neglected as well. Over the past 20+ years the boys and girls teams have brought home more conference teams than any other team in the school. The girl's team is composed of a lot of top scholars who take honors and AP classes. She learned that the current plan to bus the team to different schools to swim; this will leave us less time to study. Kids, who are in the band, shouldn't have to choose between swimming and band. She said students would like to have senior night at our own pool a privilege we have been looking forward to.

Mike Grabowski
46 Westway

Mr. Grabowski stated that there are a lot of angry people about the pool situation because they feel that there isn't a sense of urgency within the contractor and the engineering part of this whole process. Christine asked him what makes him feel that way; he said he works in construction. He said that 90% of the ductwork is already designed. You need to ask for the cost for the next 10%, things need to be in the works now as far as to get the 6 to 8 weeks delivery time. Christine asked Mr. Grabowski when he thought a realistic date would be to open the pool, he said September.

Jeff said that there is no date yet, the idea to expedite this is priority one, we have put hours and hours in getting this done.

Mr. Grabowski said he feels abatement can get done faster, and reconstruction could be done in double shifts also.

Tammy Breard
254 Wells Road

Stated that she is a parent of a freshman and supports the idea of getting the abatement done faster. As a parent who needs to reorganize multiple schedules, she asked about a drop dead date for when a pool will be open for the girls. Mr. Moore said he was waiting for tonight's building committee meeting to see if there was anything different than what had been discussed at the parents meeting. He will meet with Mr. Maltese tomorrow to finalize a plan and communicate with the parents as quickly as possible.

Mrs. Breard stated that she is struggling with the kids having to swim outdoors till 9/24 because of the weather. Mr. Moore said they have spoken with Windsor High School and will use this pool as an emergency pool. They will bus the girls there and back.

Dave McCumber
No address given

Mr. McCumber stated he has been coaching for over 26 years for both teams. He understands the need for the abatement, but doesn't understand 6 - 8 weeks to order. He also spoke about the holes in the walls that cold air comes through, that have never been fixed. He is the pool safety monitor and he spoke about the \$5,000 that he is going to lose because he won't be able to work in the pool. He thinks the abatement is important and the safety codes are important, but that the project has to move quickly.

Sharon Courneen
86 Valley View Drive.

Mrs. Courneen questioned Chairwoman Fortunato, about her personal commitment to getting this done. There are kids who are looking for scholarships, kids passionate about swimming. She does not want to see kids robbed of their study time and their senior night. Christine replied to Mrs. Courneen that she is sorry she feels that way. Her family has been inconvenienced like everyone has on this project. Her focus right now is to get the abatement done, so school can open. Mrs. Courneen said she understands that but what about what needs to be done after the abatement, there is no firm date. Mrs. Fortunato stated that the building committee will be discussing that this evening with the architect and the construction manager.

1. Approval of Minutes:

a. Minutes of the July 25, 2016 regular meeting

Motion was made by Frank Dellaripa to accept the minutes, seconded by Dan Camilliere;

Discussion – none

All present voted in favor

2A. Expenditures:

a. Fuss & O'Neill - Inv. #14720 - 7/27/16 - \$20,256.25

Motion was made by Dan Camilliere to pay this invoice, seconded by Frank Dellaripa;

Discussion – none

All present voted in favor

b. Wm. B. Meyer - Inv. #4551 - 7/29/16 - \$1,660.00

Motion was made by Frank Dellaripa to pay this invoice, seconded by Dan Camilliere; Discussion – none

All present voted in favor

c. Wm. B. Meyer - Inv. #4491 - 7/28/16 - \$1,848.00

Motion was made by Frank Dellaripa to pay this invoice, seconded by Dan Camilliere;

Discussion – none

All present voted in favor

d. BVH - Inv. #02112129.00-34 - 7/25/16 - \$10,724.68

Motion was made by Frank Dellaripa to pay this invoice, seconded by Dan Camilliere;

Discussion - none

All present voted in favor

e. STL - Inv. #30265 - 6/30/16 - \$2,725.00

Motion was made by Frank Dellaripa to pay this invoice, seconded by Dan Camilliere;
Discussion – none

All present voted in favor

2B. Contractor Requisitions - none

2C. Proposed Change Orders

a. PCO #460 - Ferguson - Elec. Demo Aud Mezz - 7/21/16 - \$1,523.00

Motion was made by Peter Gardow to accept this PCO, seconded by Dan Camilliere; Discussion - none

All present voted in favor

b. PCO #674 - L&P Gate - Raise Catwalk in Aud - 7/21/16 - \$10,143.00

Motion was made by Peter Gardow to accept this PCO, seconded by Frank Dellaripa; Discussion - Peter asked why it came in more than the budgeted amount of \$7000, Mark explained the number there is an estimated budget number.

All present voted in favor

c. PCO #675 - L&P Gate - Mezz slab & walls vs. Steel - 7/21/16 - \$3,866.81

Motion was made by Peter Gardow to approve this PCO seconded by Frank Dellaripa; Discussion - none

All present voted in favor

d. PCO #676 - L&P Gate - Metal Plate Installation - 7/21/16 - \$2,112.00

Motion was made by Peter Gardow to approve this PCO seconded by Dan Camilliere; Discussion: none

All present voted in favor

e. PCO #677- L&P Gate - Adding hung lintel at Mezz door - 7/21/16 - \$4,393.00

Motion was made by Peter Gardow to approve this PCO, seconded by Dan Camilliere; Discussion - none

All present voted in favor

f. PCO # 678 - Ferguson - Replace duct/smoke/dirty filters B/C Ferguson - 7/21/16 - \$0

Motion was made by Frank Dellaripa to approve this PCO, seconded Peter Gardow; Discussion - none

All present voted in favor

g. PCO #679 - Ferguson - Reinstall device under kitchen hood B/C Ferguson - 7/22/16 - \$0

Motion was made by Frank Dellaripa to approve this PCO, seconded by Peter Gardow; Discussion - none

All present voted in favor

h. PCO #680 - Ferguson - Wire pigtail for FP in Area D100 B/C - 7/25/16 - \$0

Motion was made by Frank Dellaripa to approve this PCO, seconded by Peter Gardow; Discussion - none

All present voted in favor

i. PCO #681 - Ferguson - Install CF aid in Men's room 107C - 7/25/16 - \$1,143.00

Motion was made by Frank Dellaripa to approve this PCO, seconded by Dan Camilliere; Discussion - none

All present voted in favor

j. PCO #682 - L&P Gate - Credit for Roof opening in pool - 7/25/16 - (\$1,802.01)

Motion was made by Ed Brymer to approve this PCO, seconded by Dan Camilliere; Discussion - none

All present voted in favor

k. PCO #683 - L&P Gate - Deleted Pool Handrails - 7/25/16 - (\$2,895.00)

Motion was made by Ed Brymer to approve this PCO, seconded by Dan Camilliere; Discussion - none

All present voted in favor

l. PCO #684 - GDS - Added clips at Mezz soffit - 7/25/16 - \$3,875.00

Motion was made by Ed Brymer to approve this PCO, seconded by Dan Camilliere; Discussion - none

All present voted in favor

m. PCO #685 - O&G - Repair drywall at F300 loading zone B/C MJD for GDS B/C Urban for GDS - 7/25/16 - \$0

Motion was made by Ed Brymer to approve this PCO, seconded by Dan Camilliere; Discussion - none

All present voted in favor

n. PCO #686 - GDS - Add soffit fascia in band room - 7/25/16 - \$616.00

Motion was made by Frank Dellaripa to approve this PCO, seconded by Ed Brymer; Discussion - none

All present voted in favor

o. PCO #687 - GDS - Add wall to prep - 7/25/16 - \$895.00

Motion was made by Ed Brymer to approve this PCO, seconded by Dan Camilliere; Discussion - Peter asked where this is; Tom Moore explained it is a prep room between the labs.

All present voted in favor

p. PCO #688 - GDS - Extend wall in Server Rm 246 - 7/25/16 - \$1,053.00

Motion was made by Ed Brymer to approve this PCO, seconded by Peter Gardow; Discussion - none

All present voted in favor

q. PCO #689 - GDS - Add type FF wall in Rm 228 - 7/25/16 - \$954.00

Motion was made by Ed Brymer to approve this PCO, seconded by Peter Gardow; Discussion - none

All present voted in favor

r. PCO #690 - GDS B/C MJ Daly - Reinstallation of drywall - 7/26/16 - \$0

Motion was made by Ed Brymer to approve this PCO, seconded by Frank Dellaripa; Discussion - none

All present voted in favor

s. PCO #691 - GDS B/C L&P Gate - Repair/reinstall drywall - 7/26/16 - \$0

Motion was made by Ed Brymer to approve this PCO, seconded by Frank Dellaripa; Discussion - none

All present voted in favor

t. PCO #692 - GDS B/C GDA - Repair wall at gate of WC elevator - 7/26/16 - \$0

Motion was made by Ed Brymer to approve this PCO, seconded by Frank Dellaripa; Discussion - none

All present voted in favor

u. PCO #693 - Spazzarini - Pour & finish concrete slab in cafe - 7/26/16 - \$4,216.00

Motion was made by Ed Brymer to approve this PCO, seconded by Dan Camilliere; Discussion - none

All present voted in favor

v. PCO #694 - Spazzarini - Precast bollards at vaults - 7/27/16 - \$0

Motion was made by Ed Brymer to approve this PCO, seconded by Dan Camilliere; Discussion - none

All present voted in favor

w. PCO #695 - Spazzarini - Storm piping to St. Ent. Pedima - 7/28/16 - \$2,558.00

Motion was made by Ed Brymer to approve this PCO, seconded by Dan Camilliere; Discussion - none

All present voted in favor

x. PCO #696 - Spazzarini - Install downleader @ St. Ent. - 7/28/16 - \$1,767.00

Motion was made by Ed Brymer to approve this PCO, seconded by Dan Camilliere; Discussion - Frank asked if this was an enhancement, Gus said no.

All present voted in favor

y. PCO #697 - Urban - VCT in Team Rm. 57 & 58 - 7/28/16 - \$5,712.00

Motion was made by Ed Brymer to approve this PCO, seconded by Dan Camilliere; Discussion - none

All present voted in favor

z. PCO #698 - Ferguson - RFI 1036 Missing Emergency Call - 7/29/16 - \$1,060.00

Motion was made by Ed Brymer to approve this PCO, seconded by Dan Camilliere; Discussion - none

All present voted in favor

aa. PCO #699 - Ferguson - RFI 1046 Gym A scoreboard power - 7/29/16 - \$4,395.00

Motion was made by Ed Brymer to approve this PCO, seconded by Dan Camilliere; Discussion - Frank asked did we plan for this, Gus said this is for the 2nd one, which was not budgeted.

All present voted in favor

bb. PCO #700 - GDA - Partition fix in toilet room 525 - 7/29/16 - \$665.00

Motion was made by Ed Brymer to approve this PCO, seconded by Peter Gardow; Discussion - none

All present voted in favor

cc. PCO #701 - SMI - Saw cutting of Café slab over tunnel - 7/29/16 - \$1,614.00

Motion was made by Ed Brymer to approve this PCO, seconded by Peter Gardow; Discussion - Gus explained that this price will be added to the initial price.

All present voted in favor

dd. PCO #702 - L&P Gates - Add steel at café slab infill - 8/4/16 - \$4,852.00

Motion was made by Ed Brymer to approve this PCO, seconded by Peter Gardow; Discussion - Gus explained that this additional steel has to do with the tunnel.

All present voted in favor

ee. PCO #703 - Urban - Walk off mat in Student Ent. - 7/29/16 - \$3,601.00

Motion was made by Ed Brymer to approve this PCO, seconded by Peter Gardow; Discussion - Frank asked if this was a design miss, Rusty said no, it was valued engineered out.

All present voted in favor

ff. PCO #704 - Urban - Walk off mat in Gym lobby - 7/29/16 - \$1,829.00

Motion was made by Ed Brymer to approve this PCO, seconded by Dan Camilliere; Discussion - none

All present voted in favor

gg. PCO #705 - Spazzarini - Install precast curb @ tennis courts - 8/4/16 - \$9,497.00

Motion was made by Ed Brymer to approve this PCO, seconded by Dan Camilliere; Discussion - Peter asked if this was in the plans, Rusty said we had taken out the retaining wall in the value engineering, but this area will need it, they will be putting rip rap in this area.

All present voted in favor

hh. PCO #706 - CT Mason - Demo/rebuild chase outside 504 - 8/2/16 - \$2,794.00

Motion was made by Ed Brymer to approve this PCO, seconded by Dan Camilliere; Discussion - none

All present voted in favor

ii. PCO #707 - CT Mason - Enlarge door openings on F500 - 8/4/16 - \$4,433.00

Motion was made by Frank Dellaripa to approve this PCO, seconded by Peter Gardow; Discussion - David asked why we have to put bigger door in, Gus said, they had to enlarge a bunch of doors because of the how the masonry was done when they were built.

All present voted in favor

jj. PCO #708 - CT Mason - Demo & Rebuild existing CMU pier - 8/2/16 - \$2,781.00

Motion was made by Peter Gardow to approve this PCO, seconded by Frank Dellaripa; Discussion - none

All present voted in favor

kk. PCO #709 - CT Mason - Demo/rebuild chase outside Rm. 314 - 8/2/16 - \$4,166.00

Motion was made by Peter Gardow to approve this PCO, seconded by Frank Dellaripa; Discussion - none

All present voted in favor

ll. PCO #710 - CT Mason - Stuff & seal TOWs in F300 Corr - 8/3/16 - \$3,193.00

Motion was made by Frank Dellaripa to approve this PCO, seconded by Peter Gardow; Discussion - Peter asked what was this, Gus said they are hallway walls, so the new code makes you have them fire blocked.

All present voted in favor

mm. PCO #711 - CT Mason - Patch existing wall west of stage - 8/3/16 - \$3,078.00

Motion was made by Frank Dellaripa to approve this PCO, seconded by Peter Gardow; Discussion - none

All present voted in favor

nn. PCO #712 - Spazzarini - RFI 1062 NW lot existing well - 8/3/16 - \$2,394.00

Motion was made by Frank Dellaripa to approve this PCO, seconded by Dan Camilliere; Discussion - Gus explained they had found old well buried in the west parking lot, so they had to abandon it.

All present voted in favor

oo. PCO #713 - MJ Daly - Add KWH meter interface with BMS - 8/3/16 - \$3,853.00

Motion was made by Frank Dellaripa to approve this PCO, seconded by Dan Camilliere; Discussion - Frank asked Fred if this is the system that you use to see everything, Fred explained that he is not able to see if the power has been restored, that is why he needs the hit on the meter, so he can see this right away. Christine asked if this will take care of it for him, Gus said that a sensor and software has to be put in.

All present voted in favor

pp. PCO #714 - CT Mason - Enlarge door openings on F300 - 8/3/16 - \$1,306.00

Motion was made by Peter Gardow to approve this PCO, seconded by Frank Dellaripa; Discussion - none

All present voted in favor

qq. PCO #715 - CT Mason - Create new duct chase in Corr 522 - 8/3/16 - \$2,653.00

Motion was made by Peter Gardow to approve this PCO, seconded by Dan Camilliere; Discussion - Frank asked if this is past work, Gus said it was work from phase 4 that was completed at the beginning of the summer.

All present voted in favor

rr. PCO #716 - CT Mason - Demo/rebuild chase outside 308 - 8/3/16 - \$3,343.00

Motion was made by Peter Gardow to approve this PCO, seconded by Ed Brymer; Discussion - none

All present voted in favor

ss. PCO #717 - CT Mason - Demo/rebuild chase outside 508 - 8/3/16 - \$4,557.00

Motion was made by Peter Gardow to approve this PCO, seconded by Ed Brymer; Discussion - none

All present voted in favor

tt. PCO #718 - CT Mason - Demo wall in Rm. 507 - 8/3/16 - \$891.00

Motion was made by Peter Gardow to approve this PCO, seconded by Ed Brymer; Discussion - none

All present voted in favor

uu. PCO #719 - CT Mason - Stuff & seal TOWS in F500 Corr - 8/3/16 - \$4,578.00

Motion was made by Peter Gardow to approve this PCO, seconded by Ed Brymer; Discussion - none

All present voted in favor

vv. PCO #720 - CT Mason - MEP chase extension outside 318 - 8/3/16 - \$1,686.00

Motion was made by Peter Gardow to approve this PCO, seconded by Ed Brymer; Discussion - none

All present voted in favor

ww. PCO #721 - CT Mason - Demo/rebuild top courses in Rm. 510 - 8/4/16 - \$1,742.00

Motion was made by Peter Gardow to approve this PCO, seconded by Ed Brymer; Discussion - none

All present voted in favor

xx. PCO #723 - L&P Gate - PH5 steel rev. for seismic curbs - 8/4/16 - \$9,764.00

Motion was made by Frank Dellaripa to approve this PCO, seconded by Peter Gardow; Discussion - none

All present voted in favor

yy. PCO #724 - L&P Gate - Area F cut buried angles by roof - 8/4/16 - \$1,759.30

Motion was made by Peter Gardow to approve this PCO, seconded by Dan Camilliere; Discussion - none

All present voted in favor

zz. PCO #725 - L&P Gate - PH4 steel rev. for seismic curbs - 8/4/16 - \$8,992.00

Motion was made by Peter Gardow to approve this PCO, seconded by Dan Camilliere; Discussion - Gus said that Special Testing Lab inspects them.

All present voted in favor

aaa. PCO #726 - L&P Gate - B/C United Steel canopy epic deck - 8/4/16 - \$0

Motion was made by Peter Gardow to approve this PCO, seconded by Dan Camilliere; Discussion - none

All present voted in favor

bbb. PCO #26 - O&G - CM fees for June 2016 - 7/1/16 - \$1,026.00

Motion was made by Frank Dellaripa to approve this PCO, seconded by Peter Gardow; Discussion - none

All present voted in favor

ccc. PCO #27 - O&G - CM fees for July 2016 - 8/1/16 - \$7,288.00

Motion was made by Frank Dellaripa to approve this PCO, seconded by Peter Gardow; Discussion - none

All present voted in favor

ddd. PCO #727 - Cherry Hill - 3M night vision window film - 8/5/16 - \$16,574.00

Motion was made by Peter Gardow to approve this PCO, seconded by Ed Brymer; Discussion - This PCO will override the original proposal approval made at the 6/27/16 meeting.

All present voted in favor

eee. PCO #728 - Ferguson - FEC conex relocation - 8/5/16 - \$4,362.00

Motion was made by Frank Dellaripa to approve this PCO, seconded Dan Camilliere; Discussion - Gus explained that the site contractor Spazzarini's paving schedule is October 3rd for the area near Tech Ed that the other contractor's conex boxes are stored. The contractors will need to empty them before they move them over to the parking lot off of Folly Brook Blvd. The boxes are filled with supplies that are needed to finish the building. Fred said any pool materials that come in can be stored on the pool deck.

Ferguson has 3 boxes.

All present voted in favor

fff. PCO #729 - G&R Valley - GRV conex relocation - 8/5/16 - \$2,719.00

Motion was made by Frank Dellaripa to approve this PCO, seconded by Peter Gardow; Discussion - Frank asked how much does he have left, Gus said he has pipe and fixtures, there are 9 toilet rooms left to be done.

G&R Valley has 1 box.

All present voted in favor

ggg. PCO #730 - MJ Daly - MJD conex relocation - 8/5/16 - \$2,216.00

Motion was made Frank Dellaripa to approve this PCO, seconded by Peter Gardow; Discussion - none MJ Daly has 1 box.

All present voted in favor

hhh. PCO #731 - GDA - GDA conex relocation - 8/5/16 - \$12,695.00 (not to exceed \$5,000)

Motion was made by Peter Gardow to approve this PCO not to exceed \$4000, seconded by Frank Dellaripa; Discussion - none

GDA has 2 boxes.

All present voted in favor

iii. PCO #732 - L&P Gate - Phase 5c duct floor penetrations - 8/5/16 - \$15,204.00

Motion was made by Peter Gardow to approve this PCO, seconded by Dan Camilliere; Discussion -

Gus explained that they cut slabs to bring down the ductwork; there is an existing truss that does not allow the new ductwork to fit. They will need load bearing walls and a beam in the tunnel.

All present voted in favor

3. New Proposals - Increase Fuss & O'Neill's PO to "not to exceed" \$50,000 -

Gus said that they are monitoring full time right now.

Motion was made by Ed Brymer to increase this PO "not to exceed" \$50,000, seconded by Dan Camilliere; Discussion - none

All present voted in favor.

4. Architect/CM -

a. O&G Report -

Gus stated that the report will be ready for the next meeting; he continued on and gave a schedule update:

Site work - Spazzarini is fine grading and getting ready for pavement.

Tennis court surfacing will be done next week.

They poured the bench today.

Public entrance - they are installing the tile and areoscraft.

Auditorium corridor tile was done.

Old gym they started sanding the floor today, the paint is completed and the windows are in.

Art room the ceiling installation is done and the flooring will begin.

In the CAD and photo area started the mill work.

In the Tech Ed area they are continuing with ductwork and masonry.

They are working on student entrance area masonry is completing up, coordinating the precast and installing the store front windows.

Area 5E - structural steel is complete; the last area is 5c and they are installing the ductwork and starting the framework on level 5. Roofing is completed for 5c, 5a & 5f.

Gus was asked how the schedule is looking; Gus said we are in good shape. Mr. Moore stated that staff is coming in on August 26th for convocation, will it be ready, and Fred stated that he will need to have it by August 22, 2016 to be able to clean. Gus said it will be ready.

Gus went over what has been done in the Pool area:

SMI was approved by the SBC & TC to do the work on 7/21, the scaffolding came in on 7/25 and it took that week to erect. They are now on their second week of abating; they have done the bulk, and now are fine cleaning. On the west wall there is duct work that SMI can't get above to abate, because the elbow is in the way, they are going to try and take the elbow out instead of the whole thing and see if that will work to clean above it. Gus said when SMI is done cleaning and the room has passed Fuss & O'Neill's tests, it will take a week for the scaffolding to be taken out. At this point, Rusty and his staff can get in there to see what is needed, and what could be saved.

Fred said he still has some repairs to make underneath the pool he has to have a fitting created and fabricated to marry up to a piece that is already there, so it can't be filled until the repairs are completed.

David said that we should just finish the abatement, take a month do piping, put in temp fire system and lighting, then go back in March to finish it. Ed said we can't let this go till next spring. Mr. Moore said we have to think about the kids getting sick, he doesn't want to put them in a temporary space that could potentially make them sick.

Jeff asked how much time will be gained if we do temp vs. complete. Peter said the public is looking for options, and we need to give them some.

Jeff said we should talk with the Fire Marshal, Building Official and the Heath department to make sure whatever we do meets code.

Polly Moon, asked if you do the temp fix, would you have to drain the pool again when the permanent work is done, and if so there will be cost associated with the temporary fix and then additional cost associated with the permanent fix. Where will the money come from, are you going to go to the Board or the Council for more money? Also, we would then have to close the pool to the public again.

Jeff said that once the money in FF&E is freed up, we may have an additional \$500,000; it will cost approximately \$250,000 to put the pool back together and there could be an additional \$400,000 in change orders. He continued on to say it's going to be close staying on budget.

Steve asked if there is an option to do the permanent lights and ventilation and have some of the other stuff wait till later, Mark said those items are the bulk of the work.

Christine said we need to move on this and make some decisions, she asked if we want to get pricing on the temporary fix, David and Ed said we should talk to the town officials first to find out if it's even feasible. She asked Mr. Moore when Senior Night is, he said he believes it is in November, also do we know how many meets are coming to Wethersfield, and he said he will ask Mr. Maltese.

Rusty showed 3 options for the lights in the pool.

Option 1 - \$45,000 - This is direct lighting that goes along the perimeter, it will have a 4/5 week timeframe according to representative. Rusty said he does not think this is the best option for the pool. Peter asked if there is a pool somewhere with this type of light so we can go look at them, Rusty said that by doing that you are adding more time to the time frame.

Option 2 - \$90,000 - An indirect fixture, this would be more appropriate for a pool setting, the Representative said there is approximately a 6 week timeframe, maybe a little sooner. Rusty explained that these lights shine up so the ceiling would need to be painted a certain way which would be an additional cost.

Option 3 - \$82,000 - This is a light tube fixture and is the most efficient out of the three. The design is based on the ends which you can access off the deck and it is the latest tech. Also, this design is quicker to install. The representative said there is approximately a 6 week time frame.

Rusty said that his lighting engineer would need to figure out which would be best for the area. Mr. Moore said the parents want the lights to be approved by the coach, the committee agreed the Coach should have a say in this, especially what is required for the meets. Mr. Moore then sent the 3 options to the Coach and Mr. Maltese so they could start looking at them right away. Mr. Moore was asked how much would the transportation cost for transporting the kids to other schools, he replied approximately \$20,000.

Rusty said that the time frame kicks off when the shop drawings are approved and the order is placed. MJ Daly told him that the LEED time for the aluminum ductwork/air ducts would be 4 - 6 weeks. The question was asked how quickly can we make a decision on the ductwork, Lee said the will have it tomorrow or Wednesday.

Rusty said that until we get back in the pool to see what has been cleaned and salvaged, we don't know what is needed. The trades that will be needed are: sprinkler, electrician, mechanical, acoustical, and the painter will also have to finish. Then the pool will need to be cleaned and filled (which takes 7 days). The questions were raised can the electrician hanging the lights and conduits and the ventilation person work over a full pool? Lee said he will ask these contractors and have an answer, Christine asked him to have it by Wednesday, Lee said he will do his best.

Frank asked if we could work towards getting this completed by November 1st, Jeff said before we put any date out there, we need to be confident that it will be completed by then.

b. Auditorium Status –

Rusty said the seat installation started today and will be done tomorrow; he will then look at the handrails. As soon as this is complete the auditorium will be cleaned.

c. Safety & Security Update – no report

d. Architects Report – see above

5. Correspondence – none

6. Committee Reports

Site-work / Construction - no report

Communications - no report

Technology and Furniture - Fred stated that the furniture that was ordered is in and is on site waiting to be put in the classrooms when ready.

Energy/Commissioning - Peter stated that there is nothing new on the list, there are 165 items open and it looks like some of the contractors have gone in and done some work. They are just waiting to be verified by BVH has to verified.

Finance – Christine said they met tonight, and we may be in better shape than originally anticipated, but it will still be close. Christine said that on the August 22nd meeting, we will need to make motion to move funds, so we will need to verify and confirm the amounts. It will be the balance in FF&E, the phone line item, etc. As of right now the project is still on budget including the issues with the pool. Christine stated she will not be able to attend the meeting on the 22nd, and asked the Committee members to please make every effort to attend so there will be a quorum.

Rooftop HVAC Screening - The painting of the unit has not been completed yet, because it has been too hot. Lee said he has emailed the contractor and is waiting for a response.

Punch list - Lee said that Ph.1 is approximately 71% complete; Ph. 2 is approximately 79% complete; and Ph. 3 is approximately 90% complete.

7. Old Business - Tabled RJ Kenney Bill from 7/25/16

Motion was made by Ed Brymer to take this bill off the table, seconded by Dan Camilliere;

Discussion - none

All present voted in favor.

a. RJ Kenny - Inv. #22241- 6/30/16 - \$5,082.29

Motion was made by Ed Brymer to pay this invoice, seconded by Dan Camilliere; Discussion - none
All present voted in favor

8. New Business - none

Christine stated that a meeting will be set up for Thursday August 11, 2016 at 6:00 p.m. in the Town Manager's Conference room to make decisions on the pool.

9. Upcoming Dates

- a. August 15, 2016 next Town Council Meeting
- b. August 22, 2016 next Building Committee Meeting
- c. September 6, next Town Council Meeting

**10. Adjourn - Motion was made by Peter Gardow, seconded by Frank Dellaripa; Discussion - none
All Present Voted in Favor**

Meeting adjourned at 10:20 p.m.

I hereby certify that the above is a true copy of the minutes approved by the High School & Hanmer Building Committee.

Dan Camilliere, Clerk